

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JUNE 13 AND 14, 2011
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of June 13 and 14, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 13, 2011

(Closed Session Items were heard on Tuesday, June 14, 2011.)

CLOSED SESSION MEETING FOR TUESDAY, JUNE 14, 2011

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, DeMaio, Zapf, and Emerald

Absent: Councilmember Gloria – Dist. 3 (Absent for the Meeting.)
Councilmember Alvarez – Dist. 8 (Absent for the Meeting.)

CLOSED SESSION ITEMS:

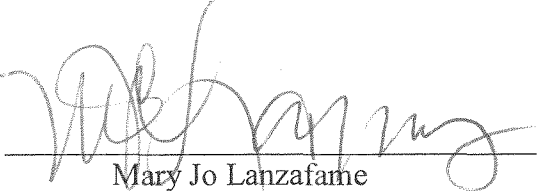
Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

CS-1 Claimant Name: Hartford Casualty Ins. Co. also Genalyte, Inc.
Claim No. 3551

DCA Assigned: A. Dixon

Report: Nothing to report

REPORTED BY: _____


Mary Jo Lanzafame
Assistant City Attorney